

Fill in this information to identify the case:

United States Bankruptcy Court for the:

WESTERN District of NEW YORK  
(State)

Case number (if known): Chapter 11

☐ Check if this is an amended filing

## Official Form 201

# Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name GARY REED ENTERPRISES, INC

2. All other names debtor used in the last 8 years  
HAIR ZOO  
Include any assumed names, trade names, and *doing business* as names

3. Debtor's federal Employer Identification Number (EIN) 1 6 - 1 3 9 7 2 5 5

4. Debtor's address

Principal place of business	Mailing address, if different from principal place of business
1673 EMPIRE BLVD	
Number Street	Number Street
WEBSTER, NEW YORK 14580	P.O. Box
City State ZIP Code	City State ZIP Code
Monroe	Location of principal assets, if different from principal place of business
County	Number Street
	City State ZIP Code

5. Debtor's website (URL) <https://www.hairzoo.com>

6. Type of debtor  
☐ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))  
☐ Partnership (excluding LLP)  
☐ Other. Specify:

Debtor

GARY REED ENTERPRISES, INC.

Name

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7  
☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).  
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No

☐ Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY  
District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

If more than 2 cases, attach a separate list.

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

☒ No

☐ Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_  
MM / DD / YYYY  
Case number, if known \_\_\_\_\_

List all cases. If more than 1, attach a separate list.

Debtor

GARY REED ENTERPRISES, INC.

Name

Case number (if known)

**11. Why is the case filed in this district?**

Check all that apply:

☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (Check all that apply.)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number Street

City

State

ZIP Code

**Is the property insured?**☐ No☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds**

Check one:

☒ Funds will be available for distribution to unsecured creditors.☐ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.**14. Estimated number of creditors**☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5,001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated assets**☐ \$0-\$50,000☐ \$50,001-\$100,000☐ \$100,001-\$500,000☐ \$500,001-\$1 million☒ \$1,000,001-\$10 million☐ \$10,000,001-\$50 million☐ \$50,000,001-\$100 million☐ \$100,000,001-\$500 million☐ \$500,000,001-\$1 billion☐ \$1,000,000,001-\$10 billion☐ \$10,000,000,001-\$50 billion☐ More than \$50 billion

Debtor GARY REED ENTERPRISES, INC.  
Name

Case number (if known) \_\_\_\_\_

16. Estimated liabilities

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000          | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input type="checkbox"/> \$10,000,001-\$50 million           | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million          | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million         | <input type="checkbox"/> More than \$50 billion        |

**Request for Relief, Declaration, and Signatures**

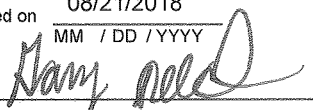
**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

- ☒ The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
- ☒ I have been authorized to file this petition on behalf of the debtor.
- ☒ I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 08/21/2018  
MM / DD / YYYY

x 

Signature of authorized representative of debtor

GARY REED, SR.

Printed name

Title PRESIDENT

18. Signature of attorney

x 

Signature of attorney for debtor

Date 08/21/2018  
MM / DD / YYYY

DAVID L. RASMUSSEN, ESQ.

Printed name

DAVIDSON FINK, LLP

Firm name

28 E. MAIN STREET, STE 1700

Number Street

ROCHESTER,

City

585-756-5952

Contact phone

NY 14614  
State ZIP Code

drasmussen@davidsonfink.com

Email address

2021590

Bar number

NY

State

Fill in this information to identify the case and this filing:

Debtor Name GARY REED ENTERPRISES, INC.

United States Bankruptcy Court for the: WESTERN District of NEW YORK  
(State)

Case number (if known): \_\_\_\_\_

## Official Form 202

### Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

#### Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule \_\_\_\_\_
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 08/21/2018  
MM / DD / YYYY

x



Signature of individual signing on behalf of debtor

GARY REED, SR.

Printed name

PRESIDENT

Position or relationship to debtor

Fill in this information to identify your case:

Debtor 1 Gary Reed Enterprises, Inc.  
First Name Middle Name Last Name

Debtor 2 \_\_\_\_\_  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Western District of New York

Case number \_\_\_\_\_  
(If known)

☐ Check if this is an amended filing

## Official Form 104

### For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an *insider*. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

#### Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

Unsecured claim

1	<b>American Express</b> Creditor's Name P.O. Box 297812 Number Street Ft Lauderdale FL 33329 City State ZIP Code Contact Contact phone	What is the nature of the claim? <u>Business Credit Card</u> \$ <u>211,227.09</u> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____
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2	<b>Ascentium Capital, LLC</b> Creditor's Name P.O. Box 550599 Number Street Jacksonville FL 32255 City State ZIP Code Contact Contact phone	What is the nature of the claim? _____ \$ _____ As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____
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Debtor 1

**Gary Reed Enterprises, Inc.**

First Name Middle Name Last Name

Case number (if known)

**Unsecured claim****3****Ascentium Capital, LLC**

Creditor's Name

P.O. Box 301593

Number Street

Dallas

City

TX

State

75303

ZIP Code

Contact

Contact phone

What is the nature of the claim? Equipment Leases

\$ 19,271.27

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☐ Yes. Total claim (secured and unsecured): \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**4****BB&T Commercial Equipment Capit**

Creditor's Name

2 Great Valley Parkway; Ste 300

Number Street

Malvern

City

PA

State

19355

ZIP Code

Contact

Contact phone

What is the nature of the claim? Equipment Lease

\$ 11,000.00

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☐ Yes. Total claim (secured and unsecured): \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**5****Blue Bridge Financial, LLC**

Creditor's Name

535 Washington Street, Ste 201

Number Street

Buffalo,

City

NY

State

14203

ZIP Code

Contact

Contact phone

What is the nature of the claim? Equipment Leases

\$ 75,359.25

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☐ Yes. Total claim (secured and unsecured): \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**6****Bryn Mawr Equipment Finance, Inc.**

Creditor's Name

620 West Germantown Pike, #310

Number Street

Plymouth Meeting

City

PA

State

19462

ZIP Code

Contact

Contact phone

What is the nature of the claim? Equipment Lease

\$ 9,628.53

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☐ Yes. Total claim (secured and unsecured): \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**7****CIT**

Creditor's Name

21146 Network Place

Number Street

Chicago

City

IL

State

60673

ZIP Code

Contact

Contact phone

What is the nature of the claim? Lease

\$ 5,000.00

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☐ Yes. Total claim (secured and unsecured): \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

Debtor 1

**Gary Reed Enterprises, Inc.**

First Name Middle Name Last Name

Case number (if known)

**Unsecured claim**

<b>8</b>	<b>Pacific Financial Leasing, Inc.</b> Creditor's Name 3455 S 344th Way, #300 Number Street  Federal Way WA 98001 City State ZIP Code  Contact  Contact phone	What is the nature of the claim? <u>Lease</u> \$ <u>6,000.00</u> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____
<b>9</b>	<b>Bank of the West Equipment Financ</b> Creditor's Name Dept LA 23091 Number Street  Pasadena CA 91185 City State ZIP Code  Contact  Contact phone	What is the nature of the claim? <u>Equipment Leasing</u> \$ <u>7,053.97</u> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____
<b>10</b>	<b>Navitas Credit Corp</b> Creditor's Name P.O. Box 65 Number Street  Glendale SC 29346 City State ZIP Code  Contact  Contact phone	What is the nature of the claim? <u>Equipment Lease</u> \$ <u>47,072.87</u> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____
<b>11</b>	<b>OnDeck Capital Inc.</b> Creditor's Name 1400 Broadway 25th Floor Number Street  New York City NY City State ZIP Code  Contact  Contact phone	What is the nature of the claim? _____ \$ <u>439,776.43</u> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____
<b>12</b>	<b>ReadyCap Lending, LLC</b> Creditor's Name 420 Mountain Avenue Number Street  New Providence NJ 07974 City State ZIP Code  Contact  Contact phone	What is the nature of the claim? _____ \$ <u>145,493.17</u> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____



Debtor 1

**Gary Reed Enterprises, Inc.**

First Name Middle Name Last Name

Case number (if known)

Unsecured claim

<b>13 IBM</b> Creditor's Name <b>P.O. Box 645670</b> Number Street  <b>Pittsburgh PA 15264</b> City State ZIP Code  Contact  Contact phone	<b>What is the nature of the claim? Services Received</b> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply <b>Does the creditor have a lien on your property?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	\$ <b>4,533.31</b>
<b>14 New York Business Development</b> Creditor's Name <b>50 Beaver Street, 5th Floor</b> Number Street <b>Empire State CDC; 504 Company</b>  <b>Albany NY 12207</b> City State ZIP Code  Contact  Contact phone	<b>What is the nature of the claim?</b> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply <b>Does the creditor have a lien on your property?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	\$ _____
<b>15 U S Equipment Finance</b> Creditor's Name <b>1310 Madrid Street</b> Number Street  <b>Marshall MN 56258</b> City State ZIP Code  Contact  Contact phone	<b>What is the nature of the claim? Equipment Leasing</b> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply <b>Does the creditor have a lien on your property?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	\$ <b>14,094.00</b>
<b>16 United Leasing and Finance</b> Creditor's Name <b>3700 E Morgan Avenue</b> Number Street  <b>Evansville IN 44715</b> City State ZIP Code  Contact  Contact phone	<b>What is the nature of the claim?</b> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply <b>Does the creditor have a lien on your property?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	\$ <b>3,000.00</b>
<b>17 Marlin Business Bank</b> Creditor's Name <b>P.O. Box 13604</b> Number Street  <b>Phildelphia PA 19101</b> City State ZIP Code  Contact  Contact phone	<b>What is the nature of the claim? Business Lending</b> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply <b>Does the creditor have a lien on your property?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	\$ <b>75,808.47</b>

Debtor 1

**Gary Reed Enterprises, Inc.**  
 First Name Middle Name Last Name

Case number (if known)

## Unsecured claim

**18** **HP Financial Services Company**  
 Creditor's Name  
**P.O. Box 402582**  
 Number Street  
**Atlanta GA 30384**  
 City State ZIP Code  
 Contact  
 Contact phone

What is the nature of the claim? Services Rendered \$ 6,185.22

As of the date you file, the claim is: Check all that apply.  
☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☐ None of the above apply

Does the creditor have a lien on your property?  
☐ No  
☐ Yes. Total claim (secured and unsecured): \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

**19** **Targeted Lease Capital LLC**  
 Creditor's Name  
**5500 Main Street Ste 300**  
 Number Street  
**Williamsville NY 14221**  
 City State ZIP Code  
 Contact  
 Contact phone

What is the nature of the claim? Leasing Services \$ 42,304.67

As of the date you file, the claim is: Check all that apply.  
☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☐ None of the above apply

Does the creditor have a lien on your property?  
☐ No  
☐ Yes. Total claim (secured and unsecured): \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

**20** **Hitachi Capital America Vendor Ser**  
 Creditor's Name  
**7808 CreekrIDGE Circle Ste 250**  
 Number Street  
**Edina MN 55439**  
 City State ZIP Code  
 Contact  
 Contact phone

What is the nature of the claim? \_\_\_\_\_ \$ 292,708.40

As of the date you file, the claim is: Check all that apply.  
☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☐ None of the above apply

Does the creditor have a lien on your property?  
☐ No  
☐ Yes. Total claim (secured and unsecured): \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

## Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

x

Signature of Debtor 1

Date 08/21/2018

MM / DD / YYYY

x

Signature of Debtor 2

Date

MM / DD / YYYY

**United States Bankruptcy Court  
Western District of New York**

In re **GARY REED ENTERPRISES, INC.**

Debtor(s)

Case No.  
Chapter **11**

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
--	----------------	----------------------	------------------

Gary Reed 606 Brookstone Bend, Webster, NY 14580			50%
---	--	--	-----

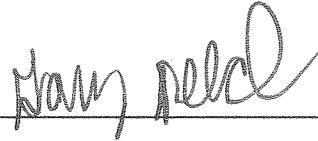
Elaine Reed 606 Brookstone Bend, Webster, NY 14580			50%
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**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date August 21, 2018

Signature



*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

United States Bankruptcy Court  
Western District of New York

In re GARY REED ENTERPRISES, INC.

Debtor(s)

Case No.

Chapter 11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for GARY REED ENTERPRISES, INC. in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

August 21, 2018  
Date



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Signature of Attorney or Litigant  
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## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

American Express  
P.O. Box 297812  
Ft Lauderdale, FL 33329

Ascentium Capital, LLC  
P.O. Box 550599  
Jacksonville, FL 32255

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Ascentium Capital, LLC  
P.O. Box 301593  
Dallas, TX 75303

Bank of the West Equipment Finance  
Dept LA 23091  
Pasadena, CA 91185

BB&T Commercial Equipment Capital  
2 Great Valley Parkway; Ste 300  
Malvern, PA 19355

Blue Bridge Financial, LLC  
535 Washington Street, Ste 201  
Buffalo, NY 14203

Bryn Mawr Equipment Finance, Inc.  
620 West Germantown Pike #310  
Plymouth Meeting PA 19462

CIT  
21146 Network Place  
Chicago, IL 60673

Hitachi Capital America Vendor Services  
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Edina, MN 55439

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HP Financial Services Company  
P.O. Box 402582  
Atlanta, GA 30384

IBM  
P.O. Box 645670  
Pittsburgh, PA 15264

Marlin Business Bank  
P.O. box 13604  
Philadelphia, PA 19101

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Suite 102  
Columbia, SC 29210

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New York Business Development Corp.  
Empire State CDC; The 504 Company  
PrudentLenders, LLC  
50 Beaver Street, 5<sup>th</sup> Floor  
Albany, New York 12207

OnDeck Capital Inc.  
1400 Broadway 25<sup>th</sup> Floor  
New York City, NY 10018

Pacific Financial Leasing, Inc.  
3455 S 344<sup>th</sup> Way, #300  
Federal Way, WA 98001

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Amount owed: \$209,701.27